

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000007074

Entity Name: NES GLOBAL, LLC

**FILED**  
**Jun 18, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

1035 SOUTH SEMORAN BLVD.  
1007  
WINTER PARK, FL 32792 US

## **New Principal Place of Business:**

3501 QUADRANGLE BLVD #195  
ORLANDO, FL 32817 US

## **Current Mailing Address:**

411 N SAM HOUSTON PARKWAY E  
SUITE 590  
HOUSTON, TX 77049 US

## **New Mailing Address:**

FEI Number: 59-3659333      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

KEOGHN, JAMIE  
3501 QUADRANGLE BLVD #195  
ORLANDO, FL 32817 US

## **Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

## **MANAGING MEMBERS/MANAGERS:**

Title: DIR  
Name: BUCKLEY, STEPHEN  
Address: STATION HOUSE, STAMFORD NEW ROAD  
City-St-Zip: ALTRINCHAM, CHESHIRE, UK WA14 1 EP

Title: DIR  
Name: COTON, SIMON  
Address: STATION HOUSE, STAMFORD NEW ROAD  
City-St-Zip: ALTRINCHAM, CHESHIRE, UK WA14 1 EP

Title: DIR  
Name: TREGARTHEN, NEIL  
Address: STATION HOUSE, STAMFORD NEW ROAD  
City-St-Zip: ALTRINCHAM, CHESHIRE, UK WA14 1 EP

Title: CONT  
Name: MATTHEW, SMALLWOOD  
Address: 411 N SAM HOUSTON PARKWAY E  
City-St-Zip: HOUSTON, TX 77060

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATTHEW SMALLWOOD

MR

06/18/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date